



**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
MARCH 25, 2019
MEET AT McHENRY COUNTY ADMINISTRATION BUILDING
667 WARE RD., WOODSTOCK, IL
CONFERENCE ROOM, 7:00 PM**

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **PROGRAM HIGHLIGHTS**
 - Water Resources Action Plan
- IV. **MINUTES OF FEBRUARY 28, 2019 MEETING**
- V. **ADMINISTRATOR'S ORAL REPORT**
- VI. **CONSENT AGENDA**
 - A. Disbursements
 - B. Income & Expenses
 - C. Divisional Reports
 - D. Contracts and Agreements and Addendums – **RENEWAL**
 - 1. IDPH-Potable Water Grant
 - 2. IDPH-Vision & Hearing Grant
- VII. **CENTEGRA DISBURSEMENTS**
- VIII. **FAMILY HEALTH PARTNERSHIP DISBURSEMENTS**
- IX. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
 - A. HealthLab, Part of Northwestern-IBCCP
 - B. OSF Healthcare-St. Anthony College of Nursing
 - C. Aunt Martha's Health & Wellness-Illinois Wisewoman Program
- X. **OLD BUSINESS**
 - A. Leadership of Greater McHenry County
- XI. **NEW BUSINESS**
 - A. Administrative Authority for Approval of Grants and Contracts
 - B. Change of Time and Venue of Board of Health meetings
 - C. Inspections on Behalf of Illinois Liquor Commission
 - D. McHenry Township Solid Waste Franchise Agreement Renewal
 - E. Animal Control Collective Bargaining Agreement
- XII. **BOARD ISSUES: *(Discussion)***
- XIII. **INFORMATION AND COMMUNICATIONS**
 - A. Thank You Letters-VPH
 - B. Thank You Letters-PHN
- XIV. **EXECUTIVE SESSION**
- XV. **APPENDIX**
- XVI. **ADJOURNMENT**